

**MONTAGUE FINANCE COMMITTEE MEETING NOTICE**  
Upstairs meeting room at Town Hall (One Avenue A, Turners Falls, MA)  
Wednesday, July 28, 2021 at 6:00 PM

Join Zoom Meeting <https://us02web.zoom.us/j/84745696490>  
Meeting ID: 847 4569 6490  
Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

This meeting/hearing of the Finance Committee will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Meeting Being Recorded

Votes May Be Taken

*Recordings archived at <https://vimeo.com/mctvchannel17>*

1. Call to order, including announcing that the meeting is being recorded and guidelines for participation
2. Approval of July 21, 2021 meeting minutes (if available)
3. Updates from Town Administrator and Town Accountant
4. Review of Draft Financial Policies  
Discussion to focus on determining which of the 18 draft policies we hope to finalize and have in place ahead of the FY23 budget development process.
5. Topics not anticipated and agenda requests

*Meeting materials:*

Draft policies - [https://montague-ma.gov/files/Draft\\_Montague\\_Financial\\_Policies\\_June\\_2021.pdf](https://montague-ma.gov/files/Draft_Montague_Financial_Policies_June_2021.pdf)

Consultant recommendations - [https://montague-ma.gov/files/Financial\\_policies\\_consultant\\_talking\\_points.pdf](https://montague-ma.gov/files/Financial_policies_consultant_talking_points.pdf)